

Deposit Company at their bid of 94.033.

Mr. Hopkins submitted an advertisement for the new issue of State Stock on January 1st., 1911, which was duly passed and ordered to be inserted in the "Baltimore Sun," "Baltimore American", and one weekly in the city of Baltimore and one paper in each of the Counties of the State.

Upon motion, the Board adjourned.

Respectfully submitted,

Adjourned.

*Emerson D. Crothers*  
Secretary.  
*per A.D. 20.*

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Baltimore, Md., December 21st., 1910.

A meeting of the Board of Public Works was held at the Governors Office in the Union Trust Building, Baltimore, Md.,

Present:- Governor Crothers, State Treasurer Vandiver and Comptroller Clagett.

Mr. Vandiver made a motion that the Board accept the offer of Messrs. Middendorf, Williams and Company, dated December 14th., 1910, for the purchase of 8100 shares of stock properly endorsed for the transfer at the National Bank of Baltimore on or before December 28th., 1910., said stock to be delivered and transferred to the purchasers on said date upon payment of the purchase price.

Which motion being duly seconded was adopted.

Upon motion of Mr. Clagett the Board adjourned.

Adjourned.

*Emerson D. Crothers*  
Secretary.